2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40259 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name INFORMATION MANAGEMENT RESOURCES (INDIA) LIMITED 04-10-2000 90114 048 ***150.00 Principal Place of Business Mailing Address 26750 U.S. HIGHWAY 19 NORTH. SUITE 500 26750 U.S. HIGHWAY 19 NORTH, SUITE 500 CLEARWATER FL 33761-3460 CLEARWATER FL 33761 3. Mailing Address 2. Principal Place of Business issouri Ave ISSOU Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State 58-1992431 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IMR GLOBAL CORP. Idress (Rd). Box Number is 26750 US HIGHWAY 19 NORTH SUITE 500 CLEARWATER FL 34621 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Coloral Counsel, VP & S. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition CR2E034 (9/99) CD TITLE ☐ Delete TITLE SANAN, SATISH NAME NAME 100 South Missouri Ave 26750 U.S. HWY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Change ☐ Addition X Delete TITLE TITLE HINDMAN, JOHN NAME NAME STREET ADDRESS 26750 U.S. HWY 19 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761 Change** ☐ Addition TITLE ☐ Delete TITLE ADDONISIO, VINCENT NAME NAME STREET ADDRESS 26750 US HWY 19 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 □ Addition ☐ Delete TITLE TITLE RAVINDRAN, KOLLIAKAL NAME NAME 18/9 CAMBRIDGE ROAD, ULSOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BANGALORE 560 069 INDIA Change ☐ Addition DVT ☐ Delete TITLE TITLE DESAI AN, NISHITH NAME STREET ADDRESS STREET ADDRESS 94B, MITTAL COURT, MARIMAN POINT CITY-ST-ZIP CITY-ST-ZIP BOMBAY 400 021 INDIA Change ☐ Addition ☐ Defete TITLE TITLE NAME SRIDHARAN, KASIK V NAME 100 South Missouri Ave.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a

STREET ADDRESS CITY-ST-ZIP

Clearwater

SIGNATURE:

26750 U.S. HIGHWAY 19 NORTH, SUITE 500

CLEARWATER FL 33761

STREET ADDRESS